

MEETING OF THE BOARD OF TRUSTEES MINUTES OF JULY 9, 2015. MEETING NUMBER 7

PRESENT: , Bob DiMarco, Jay Schoss, Eloise Williams, David Bicking, Christine Denneker,, Peggy Marter, Diane Ewell, Joe Money, Joe Rottinger, Kathy Billman, Tony Marchionne, Fran Horn

ABSENT: Dennis McKane, Kevin Drevik, Bruce Steidel, Frank Pearce

OTHER ATTENDEES: Faye Bray, Bruce Kubanoff

MINUTES: The June minutes were approved, with a motion made Kathy Billman seconded Joe Money

TREASURER'S REPORT- Accepted with a motion by Peggy Marter and seconded by Jay Schoss

PRESIDENT'S COMMENTS-

MEMBERSHIP REPORT

Total members- 1430 (Active members-902 , expired members-501 Comp members-27); Bank deposit \$420 (new 3- \$70, renewal 14- \$350, Greve Memorial \$0.00); PayPal- \$761.22. [new 18- \$390; Renewal 17- \$405, Fees (\$33.78)

ACTIVITY SECTION REPORTS

Activities

Hiking- David Bicking- hiking meet-up group is all purged.
Hikes are going in for next Trekker

Cycling- Tony Marchionne- July Fourth All Paces Ride went well with about 75 or 80 Riders participating. Special thanks to Art Cohen for organizing and all the leaders

Cross Country- no report

Backpacking /camping no report

Request for funds

\$100 for Deposit to Dui Amici for Leaders Dinner Sept 12th
\$300 for Leaders gifts; plus a minimum- \$1000 for 40 dinners or maximum of \$1500 for 60 dinners

Old Business

Leader's Dinner- 31 signed up so far. Minimum 40 and a maximum of 60 for the room at Dui Amici's Cost to OCSJ is \$26 for each dinner. Dinner entrée will be a choice of Grilled Salmon, Chicken Parmigiana, or Veal Marsala.

NEW BUSINESS

ADJOURNMENT

Motion to adjourn made by Peggy Marter and seconded by Joe Money
Meeting adjourned at 7:55 pm.

Respectfully submitted,

Eloise Williams, Recording Secretary

Robert DiMarco, President